City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO SPECIAL MEETING Wednesday, September 2nd 2020, 9:00 a.m.

The City Council for the City of Big Sandy met for in Special Session on Wednesday, September 2nd 2020, at 9:00 a.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

- 1. Call to Order: Mayor Parsons called the meeting to order at 9:00 a.m.
 - a. Invocation Mr. Sonny Parsons
 - **b.** Pledge of Allegiance Mr. Rex Rozell
 - **c. MEMBERS PRESENT:** Mayor Parsons, Becky Desborough, David Fonteno, Andrew McIver and Rex Rozell.
 - d. STAFF PRESENT: Laura Rex, Scott Rogers, and Chief Tim Scott.
 - **e. OTHERS PRESENT:** Jeff Boon of Weisinger, Inc., Stan Hayes of Hayes Engineering via telephone and Shane Mitchell from A1 Water Wells.
- 2. Citizen Participation: None.
- 3. Special Agenda Items:
 - a. Well Water #3 on College Street:
 - i. Well Rehab: Public Works Director Scott Rogers reported the current condition of the well, including a 20' drop in the water level for the well since it was put in operation in 1968.
 - ii. Well Pump Equipment Replacement and Installation: After discussion, Rozell moved to approve the removal of sediment and replacement of the turbine pump with a submersible pump by A1 Water Wells at an estimated cost of \$43,000 and the installation of a lightning grid by an electrician at an estimated cost of \$5,000 for a total cost of \$48,000 and Desborough seconded. In a roll call vote, Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

adjourn the meeting at 9:53 a.m. and Roze	ell seconded.	
Somm Parsons	Laura M Rex	
Sonny Parsons, Mayor	Laura M. Rex, City Secretary	
	09.15.2020	
	Date	

4. Adjourn: There being no further posted business before this Council, Desborough moved to